

POMPERAUG DISTRICT DEPARTMENT OF HEALTH
77 Main Street North, Suite 205
Southbury, CT 06488

BOARD OF DIRECTORS
REGULAR MEETING
October 13, 2020

The Pomperaug District Department of Health held a Regular Meeting on Tuesday, October 13, 2020 at 5:30 p.m. at 77 Main Street North, Suite 205, Southbury, Connecticut.

Present: Anne Neumann
Neal Lustig, Director PDDH
Fred D'Amico
Dr. Paul Nee
Richard Hunter
Larry Ellis

Absent:

The regular meeting was opened at 5:30 pm.

MINUTES

The minutes of July 14, 2020 were presented and approved unanimously by the Board.

FINANCIAL REPORT

The financial report for September year to date was approved. The audit for FY 2019/2020 is in process and should be completed by the end of November.

ELECTION OF CHAIRMAN OF THE BOARD

A motion was made to nominate Anne Neumann as the new Chairman of the Board of Health. The Board unanimously approved the selection of Anne Neumann as Chairman of the Board for the Pomperaug Health Department.

PROGRAM UPDATE

-The Health District will begin this year's flu clinics in September with about 50 clinics scheduled through the month of January.

-The Health District is continuing with covid 19 contact tracing, preparation for covid vaccinations, etc.

-Environmental workload was strong in the septic area for and looks to continue strongly until year-end.

The next meeting is scheduled for Tuesday, December 15, 2020 at 5:30 pm. There being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Neal Lustig, Director of Health